



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – May 6, 2019**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Rezoning request from S & H Investments of Menomonie, LLC for Lots 13-16, Block 6, Broadway Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible zoning ordinance adoption

**6. New Business**

- A. Final PUD Plan submittal from Menomonie Heights, LLC (Talon Development) for a redevelopment project at 202 17<sup>th</sup> Avenue West and 1621 3<sup>rd</sup> Street West – discussion and possible motion of action
- B. Proposed concession stand agreement with Menomonie Baseball Association (MBA) for facilities in Wakanda Park – discussion and possible motion approving
- C. Waste Water Utility service truck bids – discussion and possible motion of award
- D. Parks Department utility vehicle bids – discussion and possible motion of award
- E. Proposed resolution extending the Parklet/Pedlet pilot program through October 31, 2019 – discussion and possible resolution adoption
- F. Review of Kevin and Sue Riebe's claim for injury at 1230 North Broadway – discussion and possible motion of action
- G. Appointments to the Urban Forestry Board and Police & Fire Commission– discussion and possible motions confirming
- H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal License List

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A.1. Proposed TID #12 development agreements

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Proposed TID #12 development agreements

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.